

# F.W. Parker Charter Essential School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday January 9, 2019 at 2:00 PM

#### Location

Room 28 at the Parker School

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#### Trustees Present

C. Igoe, C. Regan-Davi, C. Stack-Haan, G. Penna, J. Bartsch, J. Saxe, M. Munford, M. VanderWilden, S. Reinhorn, S. Roach, T. Espinola, T. Sumner, T. Testa, Z. Basma

#### Trustees Absent

M. Turnbull

#### Guests Present

D. Van Patten, J. Tarvin, K. Tedstone, M. McKenna, N. Dudensing

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

S. Roach called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Wednesday Jan 9, 2019 at 2:00 PM.

#### C. Approve Minutes

### II. Board Retreat

#### A. Board Retreat

Trustees were provided an agenda and overview for the afternoon and evening. At the board's invitation, John Tarvin facilitated the annual retreat agenda and related activities.

Student Presentations. Parker students provided insights into their experience and help Trustees think about the six areas of focus in the strategic plan.

Entrepreneurial Initiative. Trustees identified additional information needed in order to make a decision in February. Agreed to the nature of the votes, super-majority requirements, and scheduling the vote.

Compass Points Protocol. Trustees explored preferred working styles using a protocol.

Committee Goal Setting. Subcommittees gathered to draft goals for the coming year.

### **III. Committees**

#### **A. Committee Goal Setting**

Subcommittees gathered to draft goals for the coming year.

### **IV. Goal Setting**

#### **A. Goal Setting**

Subcommittees gathered to draft goals for the coming year.

### **V. Reflections and Wrap Up**

#### **A. Reflections and Wrap Up**

Trustees provided feedback on the retreat experience and the focus groups with students.

### **VI. Other Business**

#### **A. Principal's Report**

Todd referred everyone to his written report contained in the Board packet.

### **VII. Closing Items**

#### **A. Adjourn Meeting**

S. Roach made a motion to adjourn the meeting.

T. Sumner seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

S. Roach